

**RULES 63 AND 67 (37 C.F.R. 1.63 and 1.67)
DECLARATION AND POWER OF ATTORNEY**

FOR UTILITY/DESIGN/CIP/PCT NATIONAL APPLICATIONS

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; and

I believe that I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: **A SAFETY FLASHLIGHT FOR DOGS**, the specification of which:

- X (a) is attached hereto.
 (b) was filed on _____ as Application Serial No. _____ and was amended on _____ (if applicable)
 (c) was filed as PCT International Application No. PCT/_____ on _____ and was amended on _____ (if applicable).
 (d) was filed on _____ as Application Serial No. _____ and was issued a Notice of Allowance on _____.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims as amended by any amendment referred to above or as allowed as indicated above.

I acknowledge the duty to disclose all information known to me to be material to the patentability of this application as defined in 37 CFR § 1.56. If this is a continuation-in-part (CIP) application, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose to the Office all information known to me to be material to patentability of the application as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

I hereby claim foreign priority benefits under 35 U.S.C. § 119 and/or § 365 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate filed by me or my assignee disclosing the subject matter claimed in this application and having a filing date (1) before that of the application on which my priority is claimed or, (2) if no priority is claimed, before the filing date of this application:

PRIOR FOREIGN PATENTS

<u>Number</u>	<u>Country</u>	<u>Month/Day/ Year Filed</u>	<u>Date first laid- open or Published</u>	<u>Date patented or Granted</u>	<u>Priority Claimed</u>	
					<u>Yes</u>	<u>No</u>
NONE						

I hereby claim the benefit under 35 U.S.C. §§ 119(e), § 120 and/or § 365 of any United States application(s) listed below and PCT international applications listed above or below:

PRIOR U.S. OR PCT APPLICATIONS

60/044, 921 (Application Serial No.)	July 2, 2003 (Filing Date)	Pending (Status)
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I hereby appoint:

TIMOTHY G. ACKERMANN, Reg. No. 44,493
 BENJAMIN J. BAI, Reg. No. 43,481
 JOSEPH M. BEAUCHAMP, Reg. No. 46,544
 MARY JO BOLDING, Reg. No. 34,713
 MARGARET A. BOULWARE, Reg. No. 28,708
 LINDA BROWNING, Reg. No. 48,685
 DANIEL J. BURNHAM, Reg. No. 39,618
 SCORINEL CIMPOES, Reg. No. 48,311
 JASON W. COOK, Reg. No. 48,456
 RONALD B. COOLLEY, Reg. No. 37,187
 THOMAS L. CRISMAN, Reg. No. 24,846
 STUART D. DWORK, Reg. No. 31,103
 WILLIAM F. ESSER, Reg. No. 38,053
 ROGER J. FRENCH, Reg. No. 27,786
 JANET M. GARETTO, Reg. No. 42,568
 MARK J. GATSCHET, Reg. No. 42,569
 JOHN C. GATZ, Reg. No. 41,774
 RUGGILL J. GEMET, Reg. No. 42,571
 GERALD H. GLANZMAN, Reg. No. 25,035
 ANIL V. GOILLAHALLI, Reg. No. 48,996

LEKHA GOPALAKRISHNAN, Reg. No. 46,733
 KRISTOPH GRAY, Reg. No. 46,738
 STEVEN R. GREENFIELD, Reg. No. 38,166
 JOSILUA A. GRISWOLD, Reg. No. 46,310
 J. PAT HEPTIG, Reg. No. 40,643
 KIDN E. HYATT, Reg. No. 43,421
 SHARON A. ISRAEL, Reg. No. 41,867
 SMITHA JOHN, Reg. No. 48,482
 JOHN R. KIRK JR., Reg. No. 24,477
 DAVID R. KUTCH, Reg. No. 38,206
 TIMOTHY M. KOWALSKI, Reg. No. 44,192
 HSIEN-WEI LUANG, Reg. No. 44,213
 MICHAEL MADDOX, Reg. No. 47,764
 ROBERT W. MASON, Reg. No. 42,849
 ROGER L. MAXWELL, Reg. No. 31,955
 LISA H. MEYERHOFF, Reg. No. 36,869
 STANLEY R. MOORE, Reg. No. 26,958
 P. WESTON MUSELMAN JR., Reg. No. 31,444
 DANIEL O. NGUYEN, Reg. No. 42,933
 MICHAEL K. NUTTER, Reg. No. 44,979

CONSTANCE I. PIELECH, Reg. No. 46,991
 RUSSELL N. RIPPAMONTI, Reg. No. 39,521
 ROSS T. ROBINSON, Reg. No. 47,031
 STEPHEN G. RUDISILL, Reg. No. 20,087
 HOLLY L. RUDNICK, Reg. No. 43,065
 MERVIN S. SINDIGER, Reg. No. 26,582
 JAMES O. SKARSTEN, Reg. No. 28,346
 ZACHARY J. SMOLINSKY, Reg. No. 47,100
 GARY B. SOLOMON, Reg. No. 44,347
 JUSTIN SWINDRILL, Reg. No. 48,733
 STEVE Z. SZCZEPANSKI, Reg. No. 27,957
 ANDRE M. SZUWALSKI, Reg. No. 35,701
 KEITH E. TABER, Reg. No. 46,114
 ALAN R. THIELE, Reg. No. 20,604
 CYNTHIA THOMPSON, Reg. No. 48,655
 TAMSEN VALOIR, Reg. No. 41,417
 BRIAN D. WALKER, Reg. No. 37,751
 GERALD T. WILCH, Reg. No. 30,332
 HAROLD N. WELLS, Reg. No. 26,044
 WILLIAM D. WIESE, Reg. No. 45,217

all of the firm of JENKENS & GILCHRIST, a Professional Corporation, 225 West Washington Street, Suite 2600, Chicago, IL 60606-3418, as my attorneys and/or agents, with full power of substitution and revocation, to prosecute this application, provisionals thereof, continuations, continuations-in-part, divisionals, appeals, reissues, substitutions, and extensions thereof and to transact all business in the United States Patent and Trademark Office connected therewith, to appoint any individuals under an associate power of attorney and to file and prosecute any international patent application filed thereon before any international authorities, and I hereby authorize them to act and rely on instructions from and communicate directly with the person/assignee/attorney/firm/organization who/which first sent this case to them and by whom/which I hereby declare that I have consented after full disclosure to be represented unless/until I instruct them in writing to the contrary.

Please address all correspondence and direct all telephone calls to:

Stephen G. Rudisill, Esq.
 Jenkins & Gilchrist, P.C.
 225 West Washington Street, Suite 2600
 Chicago, IL 60606-3418
 312/425-8570
 312-425-3909 (fax)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

NAMED INVENTOR(S)

1 Jacquelyn R. Simoni *Jacquelyn R. Simoni* 12/30/2003
Full Name Inventor's Signature Date

15669 Birch Brook Court, Glen Ellyn, IL 60137

United States

Residence (city, state, country)

Citizenship

Same as Residence

Post Office Address (include zip code)